

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2007

The Hamilton County Board of Commissioners met on Monday, June 11, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Dillinger called the public session to order at 1:58 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Executive Session Memoranda

Holt motioned to approve the June 11, 2007 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Approval of Minutes

Holt motioned to approve the May 29, 2007 minutes. Altman seconded. Altman and Holt approved, Dillinger abstained. Motion carried.

Highway Business

Acceptance of Bonds/Letters of Credit – Highway Department

Mr. Brad Davis requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0021 – Merchants Bonding Company Continuation Certificate for Bond IN 15186 issued on behalf of Bedwell Construction, Inc. in the sum of \$25,000 to expire May 19, 2008. 2) HCHD #B-07-0017 – Fidelity and Deposit Company Performance and Payment Bond #PRF7591785 issued on behalf of T & R Pavement Markings, Inc. in the sum of \$62,045 for Categories 8C, 8F, 8G 2007 Annual Highway Bids to expire May 23, 2009. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Highway Department

Davis requested the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-96-0062 – Fidelity and Deposit Company Notice of Cancellation on Bond No. LPM0000939 issued on behalf of Martin Moon dba Moon Excavating in the sum of \$25,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Agreements and/or Supplements [1:59:52]

American Structurepoint – Hourly Agreement Supplement No. 1

Davis requested approval of the open-ended hourly agreement with Structurepoint, HCHD #M-04-0014. Holt motioned to approve. Altman seconded. Altman stated it is confusing as how the rates are calculated, the last total rate on the chart is what we will be billed for services? Davis stated correct. Altman asked if we could go to an agreement that the rates are “X”, “Y” and “Z”? Holt stated this is an industry standard. Altman stated we are the employer and we can determine how we want to see the rates. Davis stated we like to look at the INDOT audited overhead rate. Howard stated often there are additions to scope. Holt stated he would prefer to do it as everyone else does it. Motion carried unanimously.

291st Street Small Structures Engineering Agreement

Davis requested approval of a Supplemental Engineering Agreement No. 1, HCHD #E-07-0005, with Butler, Fairman and Seufert, Inc. for two small structures: 291st Street over Bear Creek and 291st Street over West Fork of Bear Creek. Holt motioned to approve. Altman seconded. Motion carried unanimously.

216th Street Small Structure Engineering Agreement

Davis requested approval of Supplemental Engineering Agreement No. 1, HCHD #E-04-0009, with Butler, Fairman and Seufert, inc. for small structure on 216th Street over Finley Creek. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Traffic Study Correspondence

Davis requested approval of a list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Peter Watson regarding a Stop Sign on John Street at 117th Street in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Official Actions [2:06:30]

John Street at 117th Street

Davis requested approval of an official action to install regulatory signs on John Street at 117th Street in Fall Creek Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

226th Street and Anthony Road

Davis requested approval of an official action to install regulatory signs at 226th Street and Anthony Road. Altman motioned to approve. Holt seconded. Motion carried unanimously.

146th Street Road Closure

Davis requested permission to close 146th Street between the Hamilton Boone Road and Little Eagle Creek Avenue beginning Monday, June 18, 2007 for a period of one week for Bridge #29 bridge deck repairs. Altman motioned to approve. Holt seconded. Motion carried unanimously.

2008 Highway Budget

Davis distributed background information for the highway department’s 2008 budget. The commissioners will meet Friday, June 22 at 7:30 a.m. at the highway department to discuss the 2008 budget.

FEMA Snow Emergency Paperwork

Davis stated the last of the paperwork has been submitted to FEMA (Federal Emergency Management Agency) for reimbursement from the snow emergency.

Highway Correspondence Policy

Altman asked to review the policy on correspondence with the highway department. Altman stated she received a call from a gentleman that sent a letter directly to Joel (Thurman) and did not receive a response. Joel was working on it but the gentleman did not know that. Altman recommended that any correspondence that comes to the commissioners or through anyone at the highway department go to Amber (Emery), Public Service Representative, logged into our new system, we make contact immediately acknowledging receipt, and then goes on a 30 or 45 day cycle where Amber checks on the status. Altman stated she does not like to see things fall through the cracks and that is exactly what happened. Dillinger agreed. Holt stated he agrees but does not want to micro manage the office. Holt suggested making the recommendation to Brad (Davis) and get his response prior to the June 22 meeting. Davis stated we do keep track of inquiries. Dillinger stated minimally we need to send notification of receipt of the letter. Holt stated he does not disagree but we should not establish office policy for the highway department without getting feedback from the highway department.

ISSD Purchase Orders [2:14:17]

Ms. BJ Casali requested approval of Purchase Orders for the ISS Department. Four (4) purchase orders are with NetTech for the IP Telephony Project. Altman motioned to approve. Holt seconded. Motion carried unanimously. Casali requested approval of a purchase order with ESI. Holt motioned to approve. Altman seconded. Motion carried

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unanimously. Casali requested approval of a purchase order with Novell, Inc. for Groupwise 7. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Lunch and Learn

Casali reminded the commissioners of the Lunch and Learn on June 27 at 11:30 a.m. in Jury Assembly. The topic is the Hamilton County website.

Commissioner Committee Reports

County Council Meeting Update

Hamilton County Express

Altman stated she attended the county council meeting on June 6. Council did approve a Resolution to fund the 2008 local share of the Hamilton County Express program. Carmel is moving forward with their express bus and will be talking with Hamilton County Express to get circulation with that service. Altman stated she has told Carmel that if there are extra costs associated with that, the costs should be paid from the Carmel area. Altman stated it would be the same with Fishers.

Jail Land Acquisition

Altman stated funding for the jail land acquisition was approved by the county council.

Llama Barn

Altman stated Brad Beaver is concerned about the funding of the 4-H Llama Barn. As she understands it the commissioners approved the llama barn to be put on the property but we were not running that contract. Holt agreed. Altman stated apparently they do not have the money to complete the barn and Beaver was upset that the vendors were being asked to comp or discount their work. Holt stated we knew when they requested approval of the building that there would not be a floor or HVAC due to lack of funding. They are trying to move it forward. The highway department helped them with the pad. None of it was wage and hour, it was all done by 4-H.

2006 UASI Grant Agreement

Altman state she and Sheriff Carter met with Marion County last week to review the detail expenditures of the 2006 monies, which is approximately \$3.4 million. We had not received a detailed breakdown of those monies. We are supposed to receive funding directly for a person at EMA (Emergency Management Agency) for strategy and response, that was not included in the detail nor was our specific breakout. It was her understanding that it would be done. When she reviewed minutes of the meeting they were not included. She sent an e-mail stating she would withhold approval of the agreement until she had confirmation that those items would happen. The response e-mail stated that it would happen. Altman motioned to approve with the concurrence that says we have agreed to a spending plan and we support the submission, subject to attachment of the e-mail. Holt seconded. Motion carried unanimously.

Region 5 Workforce

Altman stated she attended the Region 5 Workforce meeting because they needed a quorum. Hamilton County has not qualified because we have not filed the appropriate paperwork with the state to receive funding. Mayor Ditslear, representatives from Carmel, Anderson and Boone County also attended the meeting. Altman requested approval of the agreement regarding the appointments. Holt motioned to approve. Altman seconded. Motion carried unanimously. Holt asked if our appointment was not able to attend this meeting? Altman stated this action needed to be taken at the elected official level and we had not done that. The county appointed Jeff Burt, Noblesville appointed Tim Tolson and Carmel appointed Sandy Stewart.

Data Sharing Agreement – MPO

Altman requested approval of a Data Sharing Agreement between Hamilton County and the Indianapolis Metropolitan Planning Organization (MPO) to share GIS information. Howard is reviewing the agreement.

Transit

Altman stated Senator Lugar's office has indicated their interest in transit and she may be having a conference call with a person from his office to discuss this. She will also be discussing a bridge problem we have in Marion County for the port authority and support for the skyway.

Noblesville Downtown Meeting

Altman stated she attended the Noblesville Downtown Committee meeting. Pictures have been taken of the signage in downtown and the county signage is very unattractive for the county parking lot. Altman encouraged them that if they come up with a standard of signage they would like to see that is more inviting, decorative and directional we would be more than happy to participate and rectify our county parking signs.

Boone County Weights and Measures [2:27:15]

Holt asked Swift what our status was with Boone County on Weights and Measures. Swift stated we have signed a contract with Boone County for the 2007 Weights and Measures. Holt stated he thought we were going to discussing the feasibility of a sunset? Swift stated it was not timely to discuss it at the time of signing the agreement. Swift will add it to the June 25 meeting agenda.

10610 and 10612 McPherson Street Unsafe House

Mr. Charles Kiphart stated a Notice of Hearing Order has been sent to the owners of a duplex located at 10610 and 10612 McPherson Street, Indianapolis, IN in Clay Township. The most immediate concern is getting the doors shut, the doors have been kicked in and the door frames have been split. The Notice has been sent to a company hired by the mortgage company to take of the property. There was a notice on the door the house has been winterized but with talking with the person in charge of taking care of the property they have not been out there since last Fall. A work order has been submitted to get started on the repair as soon as possible. A Notice has also been sent to Charles L. and Ruth B. Nesbitt, owners of the property and to the mortgage company that shows on the tax records. A hearing date has been scheduled at the Commissioners meeting of June 25 at 2:05 p.m.

Attorney

Paymentech Submitter Merchant Agreement

Howard requested approval of a Submitter Merchant Agreement between Paymentech and Hamilton County for payments received through the county website and internet. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Workforce Development Local Officials Agreement

Howard requested approval of the Local Elected Officials Agreement for Workforce Development Region 5. Commissioner Christine Altman has been appointed the elected official from Hamilton County. Carmel and the City of Noblesville have already approved the agreement. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

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Space Needs Study

Howard stated Envoy, Inc. has prepared an attachment to their proposed contract for the downtown space needs study and recommended the commissioners review the scope to discussion later today. Altman stated we want to look at employee parking and the parking requirements of the county offices, such as juries. Altman stated Envoy needs to contact Kristi Meiers of the Noblesville Economic Development office. Dillinger stated contact has not been made because no contract has been signed for the study.

MPO Data Sharing Agreement

Howard requested approval of a Data Sharing Agreement with the Metropolitan Planning Organization (MPO) with GIS data. Holt motioned to approve the agreement and include Hamilton County. Altman seconded. Motion carried unanimously.

Liability Trust Claim

Howard requested approval of a Liability Trust Claim for legal services in the amount of \$6,856. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Administrative Assistant

Indiana Veneers Request to Purchase Right of Way

Holt motioned to approve the request from Indiana Veneers to purchase right of way from Hamilton County, City of Noblesville and the Town of Fishers along the railroad track near 24th Street in Indianapolis, Indiana. Altman seconded. Altman stated we need to speak with the Port Authority on any future activity, the only concern she had was that we are giving it to them at a bargain price but if we need it back we will have to buy it back at full market value and that is inappropriate. Altman stated she does not mind giving someone the license to use it but we should not be in the wholesale market by giving away a valuable asset and then have to buy it back at full market value. Howard presented the Contract for Purchase and Sale of Real Estate and the Quit Claim Deed for signatures. Mr. Hamlett stated the proposal was \$0.50 per square foot. Motion carried unanimously.

Fearrin Insurance Consulting Agreement

Swift requested approval of the 2007 Consulting Agreement with Fearrin Insurance Agency. The fee is \$21,021, there is sufficient amount appropriated. Holt asked what is the Insurance Committee's position? Dillinger stated we are well in to 2007 and we have given him several tasks this year. Bob (Fearrin) is only working Tuesday, Wednesday and Thursday, which makes it difficult to schedule meetings. Dillinger recommended signing the 2007 agreement but take a look at it for 2008. Holt asked that the Insurance Committee look at it before the end of 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Old Law Books

Swift stated the Fire Marshal has requested that the old law books in the sub-basement should be removed from the hallways. Swift stated a local law firm has offered \$100 to take the law books and they will have to pick them up. Altman motioned to accept the proposal of the Sauce law firm provided they remove all of the books. Holt seconded. Motion carried unanimously.

Fishers Meeting

Swift stated Fishers has requested to meet with the commissioners regarding recent state legislation and he will invite them to attend the meeting on June 25.

Sheridan Library Board Appointment

Swift stated the Sheridan Public Library Board has requested an appointment to replace George Good and recommended Maureen Brazell. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Westfield Wage Determination Committee Appointment

Swift stated the Town of Westfield has requested an appointment to a Wage Determination Committee and have recommended Todd Hord. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Riverview Hospital Tour of Gardens

Swift stated Riverview Hospital is a sponsor of the Noblesville Tour of Gardens this weekend. Riverview has requested permission to allow a band to play on the courthouse square Saturday afternoon. Holt motioned to approve. Altman seconded. Motion carried unanimously.

2008 Commissioners Budget

Swift will prepare the 2008 Commissioners budget and distribute it to them for review.

4-H Fair Government Tent Committee

Swift stated the 4-H Fair Government Tent Committee has met and is proceeding with a tent and displays similar to last year's display. They are hoping to have a more physical presence of the elected officials in the tent.

Automated Indigent Screening System

Holt stated the commissioners have received a request from Ollie Schierholz to support an automated indigent screening system for the courts. Swift stated he understands that if we enter into this agreement at no cost they will tell us if it is worth it to try to retrieve pauper fees, estimated at \$1.1 million. There is no cost for the study. There is a cost to retrieve the legal costs if we enter into an agreement with this company. Altman motioned to approve, subject to counsel review. Holt seconded. Howard stated Darren (Murphy) has reviewed it and the only objection was in the State of Illinois law agreement, he has spoken to the rep and we prefer to be the last signatory and we needed a signed copy sent to us and it should be sent to us within the week. Holt recommended amending the motion to give the President authority to sign it upon receipt. Altman so amended. Holt seconded the amendment. Motion carried unanimously.

Noblesville Township Assessor Rental Agreement

Howard stated he has found a conflict in the Noblesville Township Assessor Rental Agreement and he will work with the Assessor.

Auditor [3:01:56]

Cicero Reimbursement for Stray Animals

Ms. Robin Mills stated the Hamilton County Humane Society has begun accepting animals from Cicero, based on a verbal agreement from Cicero stating they will reimburse the county for the costs; no contract has been signed at this time. Mills requested clarification. Howard stated the agreement has been sent to Cicero, we are waiting for it to come back. Altman stated we don't want to accept responsibility until we have a signed contract. Altman stated we will abate payment until we receive the contract.

2008 Holiday Schedule

Mills stated the 2008 Holiday Schedule was tabled at the last meeting due to discussion regarding closing at noon on Christmas Eve. Altman and Holt had agreed to close at noon but wanted to wait for Dillinger's opinion. Holt motioned to approve. Altman seconded. Ms. Kim Rauch asked if closing at noon on Christmas Eve should be included on future holiday schedules? Dillinger stated yes.

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Release of Bonds for Animal Shelter

Mills requested approval of the release of Performance and Payment Bond #B 404764 from Selective Insurance Company of America for Applied Coatings, Inc. for the painting and wallpapering of the humane society building. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Mills requested the acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2007-00021 – Bond Safeguard Insurance Company Subdivision Bond No. 5027925 for the reconstruction of the Bliss Johnson Drain thru Mill Grove, Section 9 - \$133,644. 2) HCDB-2007-00022 – Developers Surety and Indemnity Company Performance Bond No. 719689S for the Mud Creek Floodplain Mitigation at 116th Street and Hoosier Road (HDG Mansur Development) - \$403,929.44. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of payroll claims for the period of May 21 through June 3 paid June 15, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of vendor claims to be paid June 12, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bid Award – Community Corrections Phase 1

Altman motioned to amend the agenda to move the acceptance of bids to the conclusion of the work session. Holt seconded. Motion carried unanimously.

Dillinger called a break in the meeting. The meeting was moved back to Conference Room 1A for a work session on the community corrections construction project.

[3:13:51] Dillinger reconvened the meeting in Conference Room 1A.

Community Corrections Complex Phase I & II

Mr. John Barbee reviewed the estimate summary on the entire community corrections project. The project is over budget and they are looking at value engineering and what items are over the scope. Estimated costs (high) are:

- Phase I Hard Costs (as bid) - \$12,640,184
- Community Corrections - \$14,799,413
- Jail Annex - \$1,362,905
- Jail South Addition - \$5,768,180
- Phase II Hard Costs - \$40,103,111
- Phase I & II Soft Costs - \$5,618,606

There is a negative \$4 million dollars based on using the high estimates. Due to market conditions of fuel and cooper the estimates today are higher than the estimate given one year ago. Howard stated these numbers do not include underwriters discount, issuance costs or net capitalized interest. Howard stated it has been explained to the county council that they may not be reimbursed for the land acquisition costs. The land acquisition has been approved as an additional appropriation.

Barbee presented alternates to the project.

Elevator (deduct of \$126,000) delete the staff elevator (west), shaft would be built. The issue is meal delivery, there are over 400 meals delivered daily and if one elevator is out of service there is no alternative to deliver meals to the second floor.

Flooring Materials - epoxy floors in shower/toilet rooms and Neo flooring in lieu of carpet. Bid as alternate, no costs available to date.

Lockers for residents – supply lockers for second floor only, delete third floor lockers, cost savings of \$30,000.

Basement – there are add soil conditions, we will have to over dig to get bearings for footings. Water condition reports states we will be pumping up to 740 gallons per minute for the life of the building. Based on those factors and added shoring it is Envoy's recommendation to delete the basement at this site. Estimated cost savings of \$1.5 million. Oversize foundations will be used in lieu of the basement. Barbee stated if the basement is deleted then the discussion is if we need the west elevator. The one downside is the food delivery, especially when a third floor is added.

Urine Screen Bathroom – delete urine screen bathroom in medical area (\$5,618). Space will become storage.

3rd Floor IT/Storage Rooms – delete 3rd floor IT/Storage Rooms (\$20,186).

Fitness/Storage Room – change fitness/storage room on first floor to mechanical space (\$33,600).

Resident Locker and Electrical Room – reduce resident locker space and add electrical room, originally designed in basement (\$16,548).

Building Elevation – delete remaining brick on first floor (\$100,821). Clarification has been received from Noblesville that the structure will be accepted as any concrete structure, as long as it is not painted concrete. Altman would like to see a number for streamlining the building.

Holt asked if this building would take additional floors? Barbee stated additional floors would add weight which adds to the foundation issues. We have a 45' height limit from grade and we are at 43', we would have to get a variance. Holt asked if we received the variance would the building accept the additional weight? Mr. Joe Mrak stated we would have to study it due to the soil conditions. Barbee stated the cost of the additional floor would be \$500,000 to \$1 million in foundation. A larger footprint has its own issues. We can't go further east. Further west would cut staff parking needs and delivery access. We can't get a semi-truck in the delivery area now. Altman stated we do have more expansion room to the south with the additional three (3) acres just purchased. Barbee stated the complications on that property are that all of the utilities that serve the jail site starts there. Holt stated we are reducing this building project by 25%, is there a game plan for what we do in the future? Altman stated we talked about putting a second story on the administrative building. Sheriff Carter stated a third floor build-out was the alternative for 2017 and on. Holt asked if this building is expandable in any direction? Mrak stated there is a possibility of going south. Administrative functions could be moved to the new section and the current administrative functions could be converted to residential functions. Mrak stated the current community corrections center is an existing one-story building, maybe there is a better use of that area with a two to three story building. Holt asked if that building would take additional floors or would it be a tear down and start over? Dillinger stated it would have to be a tear down. Mr. Larry Dawson stated according to the study we would need to finish the third floor being shelled out in this project and the capacity of the work release center would be doubled at that time. If there were a crisis in community corrections we could go back to the annex and expand the jail or juvenile center to build more pods. The 2017 critical need has been solved by just owning the land. We went to 2030 and 2040 and did not see a need to expand community corrections.

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Jail Annex

Alternates

Roof Replacement (\$196,032) – will be bid as an alternate. It would be included in the 2009 Buildings and Grounds budget.

Replacement of old plumbing piping (\$36,750) – can do as funds are available or it can be included in the Buildings and Grounds budget.

Ceiling replacement in existing classrooms (\$5,775) – will be fixed through the jail annex renovation.

Scope Changes

Sallyport (\$212,781) – delete holding cells/processing desk.

Processing/Holding in Existing Jail – add \$52,500. Will add processing/holding in existing jail.

Fire Sprinkler (\$8,400) – delete fire sprinkler work serving the sallyport holding cells.

Doors (\$88,200) – delete video visitation/maintenance doors. Existing doors were going to be destroyed and replaced with new doors. New doors are not needed.

Video Visitation (\$3,150) – delete one video visitation station that was to be located by deleted processing desk. Seven (7) video visitation stations are still being built.

Jail South Addition

No Alternates for the Jail South Addition.

Scope Changes

Delete Maintenance Storage Bay (\$81,615). This bay was for mowers and salt storage. When the fitness area was removed an overhead door could be added and this room could be used for storage of the mowers and salt. Holt asked why is salt not stored in a central location? Mr. Scott Warner stated salt is purchased by the semi-truck load. It is off-loaded at each of the facilities. Lawn mowers are now in the mini-barns which are being demolished. Holt asked why would they not be in one space? Warner stated they wanted to do that but that space needs to be removed. Holt stated he is surprised you want gasoline stored in a building sleeping 400 people. Warner stated this is a building that juts out to one side and there is only exterior access. Barbee stated it will be fire separated. Altman asked if it would be cheaper to build a pole barn. Sheriff Carter stated we have discussed this and currently the only space available on the existing site in the south barn. We believe we can have a central hub with the services building built in Phase 1. Holt stated there may be merit in storing all of the lawnmowers in one spot. Carter stated the services building will be built in half so it will be a very easy add-on to keep the outside perimeter of the building looking the same. We are able to meet our current needs and then in the future it will be relatively simple to add on to the services building. Holt stated we are taking all of the storage away and it seems dry storage would be better use of that space rather than lawnmowers. Altman stated she is concerned about the storage issue. We have to have the alternate bid in on the second story to see if we bite the bullet and do it. It is a huge issue, we need storage. Barbee stated there have been discussions of the dry storage with the deletion of the basement. Currently the dry storage is in the pole barn, the other storage issue is the Clerk's off-site storage which is currently in the pole barn. It has its own dedicated HVAC system and dry fire suppressant system. That space was being designed into the basement. It could temporarily be designed into the third floor. Altman stated won't the building have to be re-engineered to carry dead weight? Barbee stated if we are going to utilize the third floor we would ask the engineers to design a plan of how to distribute the storage so the building would not have to be re-engineered. Howard stated could we expand the service building right now rather than expansion of a communications center? Barbee stated on this scenario we don't have the money but we could expand the service building. Dillinger asked what are the proposed storage buildings made of? Barbee stated it is pre-engineered steel building. Altman stated we need to know the costs of a second story on the south end verses a pole barn. The metal building bids ranged from \$227,000 to \$319,000, this does not include the concrete slab. Holt asked if the current storage building comes down? Barbee stated the intent has always been that once the community corrections building is done the storage building would be demolished. It has not been bid because it would be cheaper to get three quotes. Altman asked if the barn has to come down for the access road? Barbee stated no. Those buildings could remain for a short period while we discuss the storage building options. Altman asked why do we have to take those buildings down? Barbee stated for staff parking. Barbee stated we loose parking with the south expansion and we are adding staff with bringing EMA and 911. Altman stated we just picked up three (3) acres. Howard stated there was nothing in this budget to build parking on that property. The preliminary assessment is that they can handle the 200 work release. The south parking is needed for staging. We could build out part of it and it would be cheaper than tearing down a building. Altman stated you will have to put a base down anyway. Howard stated there may be additional monies at the end of the project for building storage but it will have to be a wait and see.

Delete Vehicular Exam Bay (\$55,099). Vehicular exam use can be done at the new support services building.

Reduce Locker Room Sizes (\$273,000). Cuts lockers needed for staff in case of a crisis if staff would have to stay 24/7.

Holt asked what is Envoy's recommendation for the shortfall? Barbee stated they have been working hard to get to the \$2.6 million cuts. Holt asked if they are moving ahead with the bidding? Barbee stated no, they need to prepare some protected alternates. They can look at cutting square footage or additional scope on a couple of these projects. The projects are going to bid in July. Holt asked when do they want the commissioners to consider the additional needs? Barbee stated they are working towards presenting them at the next meeting. Holt stated we need to find \$1.73 more cuts but you don't have a recommendation? Dawson stated we have been working with RQAW and ACE and have been successful at finding \$2.6 million so far. Howard has worked hard on the financing and legal side. Envoy has intentionally estimated high, there is no other way to safely do it in this bid marketplace. As we continue to look for deduct alternates that we could add to this project and bring the price down, we will have two options – what do we take and we are looking at a remote opportunity that if we are \$500,000 short we could sell premium bonds and work on generating the exact dollar amount on the project. Everyone has to be conservative at this point and have an underlying plan on how we fit all of the pieces together. Envoy and the designers have to keep looking for another \$1 million, if we can find it. Barbee stated as we construct through Phase I we will look at how to do things better, we don't know those things now. Howard stated with the volatile cost of materials there is usually a provision that the contractors can purchase a volume of material, put it in a locked bonded warehouse, we sign off on it, the contractor gets paid early so he does not have to finance it and we don't have to bear the bid risks of the material going up; is that online to do that for this project? Barbee stated that is standard in our specifications. Howard stated there is an option for additional funds; we have \$4.4 million in the E-911 Fund, which is not all available for appropriation. A lot of the items in the dispatch area is E-911 eligible. We are in the process of isolating how much of the costs can be offset by the 911 funds. Howard estimated \$1 million. Altman asked if there are areas to pull out items on the base bids that could be paid for later through the budgetary process; we don't want to pull out any more square footage. Barbee stated

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we have not put dollars to it. The administrative area is designed for full capacity but it the area not needed immediately could be partitioned off. The biggest concern would be having too many alternates in an already difficult bid market. Holt stated experience has shown us that finishing out un-finished space later is not cost effective. Dillinger motioned to approve the recommended changes to save the \$2.68 million and leave it up to the Sheriff and Envoy to come back with a recommendation on where they want to make cuts. Altman seconded. Motion carried unanimously. Altman requested simplifying the outside and see what that number is. Carter stated it is really important to get the bids for Phase I approved today. Barbee stated the south end infrastructure is estimated, we don't know the cost of Lectro Communications putting in their system and infrastructure and whether it will be an IP system or expanding the existing system. Dillinger stated he does not want to use 911 Funds for this. Altman stated she does not want to either, but if we have to. Holt stated we don't need to decide today. Barbee stated the technology piece is not part of the bid, that piece could be paid out of the 911 funds.

Juvenile Services Center

Altman asked where are we on costs from the Juvenile Services Center, have the overages been pulled over? Howard stated yes, approximately \$1 million, and it is included in the numbers presented.

Bid Award

Community Corrections Complex – Phase I

Barbee stated on May 15, 2007 bids were opened by Michael Howard for the Community Corrections Complex – Phase I. Form 96, Bid Bond, Non-Collusion Affidavit and Acknowledgment of Addendums were included unless otherwise noted. Base bids are as follows:

Bid Package No. 1 – Sitework: MacDougall Pierce - \$1,337,750; Crider & Crider - \$1,529,975, J.C. Ripberger - \$1,335,000.

Bid Package No. 2 – Asphalt Paving Work: Calumet Asphalt - \$196,040; E&B Paving - \$219,593; Harco Asphalt Paving - \$203,886; Grady Brothers - \$207,600.

Bid Package No. 3 – General Trades Work: MacDougall Pierce - \$1,821,000; Verkler, Inc. - \$2,025,000; Weigand Construction - \$1,917,900; W.R. Dunkin and Son - \$2,094,000; J.C. Ripberger - \$1,087,000.

Bid Package No. 4 – Structural Steel Work: Stone City Ironworks, Inc. - \$573,000; Marion Steel Fabrication, Inc. - \$667,000; Centurty Steel Fabricating - \$584,600.

Bid Package No. 5 – Metal Building Systems: MacDougall Pierce - \$231,000; Myers Construction Management - \$227,000; Fredericks's Inc. - \$229,146; Steelcore Construction Company - \$238,400; 3D Company, Inc. - \$319,000.

Bid Package No. 6 – Masonry Work: Weigand Construction - \$1,072,750; Ziolkowski Construction - \$1,211,000; Purdy Masonry - \$1,168,000; Hagerman Construction Corporation - \$1,285,000; Complete Masonry Services - \$1,027,000.

Bid Package No. 7 – Roofing Work: Indianapolis Roofing and Sheet Metal - \$187,800; McGuff Roofing - \$279,000; Insley Systems - \$188,840; Hinshaw Roofing & Sheet Metal - \$208,700.

Bid Package No. 8 – Glass & Glazing Work: Keusch Glass - \$210,000.

Bid Package No. 9 – Drywall & Acoustical Work: Performance Contracting, Inc. - \$230,338; Indy Walls and Ceilings - \$290,000; General Interiors, Inc. - \$281,114; Rosema Construction - \$237,800.

Bid Package No. 10 – Floor Covering & Tile Work: Jack Laurie Commercial Floors, Inc. - \$75,400; Certified Floorcovering Services - \$89,260.

Bid Package No. 11 – Painting & Wallcovering Work: Diversified Painting Company, Inc. - \$229,700; Applied Coatings - \$214,806; Odle, Inc. - \$147,200; Bill Lawrence Co., Inc. – \$153,900; TAG Coatings Corp. - \$157,500.

Bid Package No. 12 – Food Service & Equipment Work: C&T Design and Equipment Co., Inc. - \$296,051; The Wasserstrom Co. - \$308,253; Great Lakes Hotel Supply Co., - \$303,120.

Bid Package No. 13 – Fire Protection Work: Ryan Fireprotection, Inc. - \$262,200; Dalmation Fire, Inc. - \$218,600.

Bid Package No. 14 – Plumbing Work: R.E. Griesemer, Inc. – combined bid with Package No. 16 - \$1,379,000; Quality Plumbing & Heating of Bunker Hill - \$752,000.

Bid Package No. 15 – Ventilation & Ductwork: Poynter Sheet Metal - \$396,000; Commercial Air, Inc. - \$458,000; Delta Temp Corporation - \$420,000; Morris Sheet Metal, Corp. - \$536,600; Bright Sheet Metal Co., - \$449,500.

Bid Package No. 16 – Mechanical Work: R.E. Griesmer, Inc. – combined bid with Package No. 14 - \$1,379,000; Quality Plumbing & Heating of Bunker Hill - \$676,000.

Bid Package No. 17 – Electrical Work: James Babcock, Inc. - \$3,995,000; Gaylor, Inc. - \$3,498,700.

Bid Package No. 18 – Technology Work: Mars Telecommunications LLC: \$77,829.

Barbee stated on Bid Package No. 17 – Electrical Work, they are factoring a deduct of \$89,600, Change Order No. 1 for Technology. That portion of the bid was double covered under the electrical bid and technology work bid package. The total hard cost budget is \$12,471,784, soft costs - \$1,705,589 for total Phase I of budget of \$14,177,373. Contingency outside of contracts - \$181,000. There is an additional \$210,000 of allowances built into the contracts. Barbee recommended approving Alternate No. 6 to put a control panel in the existing Jail that will allow the Jail to take over the Juvenile Services Center and No. 12 for IP Based Video Visitation in lieu of analog.

Barbee recommended the bids for the Community Corrections Complex Phase I – North Jail Addition & Services be awarded as follows:

Bid Package 1, 3 and 5 – MacDougal Pierce by combined bid

Bid Package 2 – Calumet Asphalt Paving

Bid Package 4 – Stone City Iron Works

Bid Package 6 – Complete Masonry Service

Bid Package 7 – Indianapolis Roofing and Sheet Metal

Bid Package 8 – Keusch Glass, Inc.

Bid Package 9 – Performance Contracting, Inc.

Bid Package 10 – Jack Laurie Commercial Floors, Inc.

Bid Package 11 – Odle, Inc.

Bid Package 12 – C&T Design and Equipment Co., Inc.

Bid Package 13 – Dalmatian, Inc.

Bid Package 14 and 16 – R.E. Griesemer, Inc. by combined bid

Bid Package 15 – Poynter Sheet Metal

Bid Package 17 – Gaylor, Inc.

Bid Package 18 – Mars Telecommunications, LLC.

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2007

Holt motioned to approve. Altman seconded. Motion carried unanimously.

Downtown Study Agreement

Howard stated the agreement with Envoy, Inc. for the Downtown Study includes the analysis of customer parking and requires coordination with the appropriate representatives of the City of Noblesville and deletes the 4-H Study. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Alternate No. 8 – Community Corrections Phase I

Barbee stated Alternate No. 8, for replacement of the electronic flush control system in the existing jail, the manufacture no longer supplies parts for the system. We received a bid from the electrician for \$59,500 which includes pulling the wire; we have a bid from the plumber for \$29,000 to stick tubes on and off. Barbee does not recommend authorizing the \$29,000. Barbee stated this is a maintenance item and think it is appropriate for Buildings and Grounds to budget for the \$59,500 in the 2008 budget. Barbee would like to talk with the contractor about writing a separate proposal and give it to Scott (Warner) for the 2008 budget. Holt asked what is the controller used for? Captain Dan Stevens stated it is to shut off the water if there is an inmate that decides to flush something down the toilet. Barbee will come back with the information at the next meeting.

Holt motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

Beam, Longest and Neff Notice of Transmittals:

Bridge #133, East 186th over Stony Creek

Bridge #220, Lamong Road over McKinzie Ditch

Notice of Public Hearings:

BehaviorCorp – 17000 block of Cumberland Road – Noblesville

Kite Development – 146th St. & Keystone Avenue – Carmel

IDEM Notice of Sewer Permit Applications:

Maple Knoll, Section Three – Westfield

Village of West Clay, Section I5002 – Carmel

IDEM Notice of Decision – Approval:

Portable Source Relocation – E & B Paving, Inc.

IDEM Notice of Construction Permit Applications:

3rd Avenue Sanitary Sewer Extension – Carmel

Mud Creek Interceptor, Phase 4 – Fishers

Certificates of Liability Insurance:

Adams Water & Sewer

Rosema Corporation, Inc. & Rosema Construction, Inc.

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Darren Murphy, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Amber Emery, Highway Public Service Representative

Dave Lucas, Highway Inspector

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Knight, Highway Staff Engineer

Faraz Khan, Highway Department

Kathy Howard, Highway Department

Bob Davis, Highway Superintendent

Ryan Heath, Indianapolis Star/Noblesville Ledger

Sharon Williams

Dave Richter, United Consulting

Floyd Burroughs, FEBA

Becki Wise-Kent, USI

Patti Smith, BLN

Jonathan Babaloe, Noblesville Daily Times

Scott Warner, Buildings and Grounds

BJ Casali, ISSD

Dan Stevens, HCSD

John Barbee, Envoy

Jacob Jefferies, Envoy

Ralph Watson, Community Corrections

Joseph Mrak, RQAW

Rob Creviston, American Structurepoint

Greg Huyck, Stephen V. Christian & Associates

Larry Dawson, Envoy

Chuck Kiphart, Plan Commission

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 11, 2007

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor